

Date: January 20th, 2022

To, The Department of Corporate Services, Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 511605	To, Listing Department, National Stock Exchange of India Limited., Exchange Plaza 5 th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: ARIHANTCAP
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Sub: Notice of the Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 31st January, 2022 inter alia to consider and approve following matters:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/ nine months ended on 31st December, 2021.
2. To consider any other matter with the permission of the Chairman, if any.

The Trading window of the company remained closed from January 1, 2022 for 48 hours after declaration of company's financial results for the quarter/ nine months ended December 31, 2021. According to provisions of SEBI (Prohibition and Insider Trading) Regulations, 2015, we have already informed about this on December 31, 2021.

This intimation is also being uploaded on website of the Company.

Kindly take on record and oblige.

Thanking You

For Arihant Capital Markets Limited


Mahesh Pancholi
(Company Secretary)
M. No. F-7143



ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, NSDL, CDSL

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